

**General information about company**

Scrip code	539302
NSE Symbol	POWERMECH
MSEI Symbol	NOSTLISTED
ISIN	INE211R01019
Name of the entity	POWER MECH PROJECTS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SAJJA KISHORE BABU	APLPS3755C	00971313	Executive Director	Chairperson		01-07-1963
2	Mrs	LAKSHMI SAJJA	ABWPS5336A	00068991	Non-Executive - Non Independent Director	Not Applicable		20-11-1964
3	Mr	MOTIHARI RAJIV KUMAR	AFSPK1402P	07336483	Non-Executive - Non Independent Director	Not Applicable		20-11-1953
4	Mr	VIVEK PARANJPE	AOPPP1378H	03378566	Non-Executive - Independent Director	Not Applicable		08-09-1952
5	Mr	JAYARAMA PRASAD CHALASANI	ACVPC9985D	00308931	Non-Executive - Independent Director	Not Applicable		25-12-1957
6	Ms	LASYA YERRAMNENI	ADJPY5814C	03150397	Non-Executive - Independent Director	Not Applicable		26-03-1981
7	Mr	GORIJALA DURGAVARAPRASADA RAO	ACGPG3721Q	02754904	Non-Executive - Independent Director	Not Applicable		06-08-1948

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		22-07-1999	01-04-2021			1	0	0	0		
2	NA		22-07-1999	24-11-2009			1	0	1	0		
3	NA		14-11-2015	30-09-2016			1	0	2	1		
4	NA		31-08-2016	31-08-2021		60	1	1	1	0		
5	NA		26-07-2023	26-07-2023		60	1	1	1	1		
6	NA		27-06-2020	27-06-2021		60	1	1	2	0		
7	Yes	25-09-2019	01-08-2009	25-09-2019	26-07-2023	60	1	1	1	1		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00308931	JAYARAMA PRASAD CHALASANI	Non-Executive - Independent Director	Chairperson	26-07-2023		
2	07336483	MOTIHARI RAJIV KUMAR	Non-Executive - Non Independent Director	Member	14-11-2018		
3	03150397	LASYA YERRAMNENI	Non-Executive - Independent Director	Member	24-05-2023		
4	02754904	GORIJALA DURGAVARAPRASADA RAO	Non-Executive - Independent Director	Chairperson	14-11-2018	26-07-2023	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03378566	VIVEK PARANJPE	Non-Executive - Independent Director	Chairperson	22-05-2019		
2	00308931	JAYARAMA PRASAD CHALASANI	Non-Executive - Independent Director	Member	26-07-2023		
3	03150397	LASYA YERRAMNENI	Non-Executive - Independent Director	Member	24-05-2023		
4	02754904	GORIJALA DURGAVARAPRASADA RAO	Non-Executive - Independent Director	Member	06-08-2010	26-07-2023	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07336483	MOTIHARI RAJIV KUMAR	Non-Executive - Non Independent Director	Chairperson	13-02-2016		
2	00068991	LAKSHMI SAJJA	Non-Executive - Non Independent Director	Member	26-06-2014		
3	03150397	LASYA YERRAMNENI	Non-Executive - Independent Director	Member	26-07-2023		
4	02754904	GORIJALA DURGAVARAPRASADA RAO	Non-Executive - Independent Director	Member	26-06-2014	26-07-2023	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00308931	JAYARAMA PRASAD CHALASANI	Non-Executive - Independent Director	Chairperson	26-07-2023		
2	07336483	MOTIHARI RAJIV KUMAR	Non-Executive - Non Independent Director	Member	17-06-2021		
3	00971313	SAJJA KISHORE BABU	Executive Director	Member	17-06-2021		
4	02754904	GORIJALA DURGAVARAPRASADA RAO	Non-Executive - Independent Director	Chairperson	17-06-2021	26-07-2023	



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00971313	SAJJA KISHORE BABU	Executive Director	Chairperson	26-06-2014		
2	00068991	LAKSHMI SAJJA	Non-Executive - Non Independent Director	Member	26-06-2014		
3	03150397	LASYA YERRAMNENI	Non-Executive - Independent Director	Member	26-07-2023		
4	02754904	GORIJALA DURGAVARAPRASADA RAO	Non-Executive - Independent Director	Member	26-06-2014	26-07-2023	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00308931	JAYARAMA PRASAD CHALASANI	Investment Committee	Non-Executive - Independent Director	Chairperson	
2	07336483	MOTIHARI RAJIV KUMAR	Investment Committee	Non-Executive - Non Independent Director	Member	
3	03150397	LASYA YERRAMNENI	Investment Committee	Non-Executive - Independent Director	Member	

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	26-05-2023				Yes	6	6	3
2		09-08-2023	74		Yes	6	6	3
3		25-08-2023	15		Yes	6	6	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	26-05-2023				Yes	3	3	2	0
2	Audit Committee	09-08-2023	74			Yes	3	3	3	0
3	Nomination and remuneration committee	25-08-2023	15			Yes	3	3	3	0
4	Stakeholders Relationship Committee	26-05-2023				Yes	3	3	1	0
5	Stakeholders Relationship Committee	09-08-2023	74			Yes	3	3	1	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Mohith Kumar Khandelwal
2	Designation	Company Secretary and Compliance Officer

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				



**Annexure III**

1	Name of signatory	Mohith Kumar Khandelwal
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

There are no loans / guarantees / comfort letters / securities etc., provided to the mentioned cases under points I. (A)(B)(C) & (D). Hence not applicable.

<b>Details of Cyber security incidence</b>	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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**Signatory Details**

Name of signatory	Mohith Kumar Khandelwal
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	19-10-2023

